

**MEETING OF THE  
DEPARTMENT OF HEALTH SERVICES  
CLINICAL LABORATORY TECHNOLOGY ADVISORY COMMITTEE**

December 1, 2006  
9:00 AM to 12:30 PM

**Videoconference Sites:**

**Department of Health Services, Richmond Campus, 850 Marina Bay Parkway, Richmond, CA  
Room C-136** (Limit 40). Onsite reservations needed, [knickel@dhs.ca.gov](mailto:knickel@dhs.ca.gov)  
**Kaiser Permanente Southern California**, 11668 Sherman Way, North Hollywood (Limit 40)  
Onsite reservations needed, Fred Ung (818-503-7025, voice mail)

**Telephone Bridge:** 1-866-219-5264 (toll free) Access "CLTAC" (Limit 50)  
(Participants on the telephone bridge must be able to mute their phones)

**Meeting Replay:** 1-866-837-8032 Access 999559 (toll free)  
Available from December 1, 17:45 to December 31, 2006 23:59

- |     |   |                |
|-----|---|----------------|
| 1.  | Welcome, general announcements.   | Tim Hamill     |
| 2.  | Roll call of CLTAC, introduction of participants.                             | Tim Hamill     |
| 3.  | Recognition of departing CLTAC members,<br>Introduction of new CLTAC members. | Karen Nickel   |
| 4.  | Approval of June 8, 2006 and September 8, 2006 minutes.                       | Tim Hamill     |
| 5.  | Amendment to March 3, 2006 minutes.   | Karen Nickel   |
| 6.  | Department news.  | Paul Kimsey    |
| 7.  | Lab Field Services update.  | Karen Nickel   |
| 8.  | Report of CLIA 2003 subcommittee.   | Robert Footlik |
| 9.  | Personnel licensing update, renewals, 2006 exam, online verifications, MLT.   | Robert Thomas  |
| 10. | Phlebotomy certification update.  | Maria DeSousa  |
| 11. | Progress on approval of certification exams.                                  | Karen Nickel   |
| 12. | Updates on laboratory license and registration renewals.                      | Bea O'Keefe    |
| 13. | "Doc-in-a-box" and retail center testing.                                     | Bea O'Keefe    |
| 14. | Infectious disease reporting update.  | Kathy Williams |
| 15. | Validation of autoverification of test results.                               | Karen Nickel   |
| 16. | Request to change date of September 14, 2007 meeting of CLTAC.                | Tim Hamill     |
| 17. | New business, open discussion.  | Tim Hamill     |

Next meetings:            March 2, 2007, June 8, 2007, September 14, 2007 and December 7, 2007  
                                 DHS, Richmond Campus and KP North Hollywood.

*The Department of Health Services appreciates the generosity of Kaiser Permanente in providing the videoconference site in North Hollywood for the meeting today.*